

Message Text

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PAGE 01 BERN 02692 141045Z
ACTION L-03

INFO OCT-01 EUR-12 EA-07 IO-13 ISO-00 CIAE-00 DODE-00
PM-04 H-01 INR-07 NSAE-00 NSC-05 PA-01 PRS-01
SP-02 SS-15 USIA-06 SEC-01 JUSE-00 AID-05 COME-00
EB-07 FRB-03 TRSE-00 XMB-02 OPIC-03 LAB-04 EPG-02
SIL-01 OMB-01 STR-04 CEA-01 /112 W
-----141050Z 061027 /14

R 141014Z JUN 77
FM AMEMBASSY BERN
TO SECSTATE WASHDC 4495
INFO AMEMBASSY BONN
AMEMBASSY BRUSSELS
AMEMBASSY CANBERRA
USMISSION GENEVA
AMEMBASSY THE HAGUE
AMEMBASSY LONDON
AMEMBASSY OSLO
AMEMBASSY OTTAWA
AMEMBASSY PARIS
AMEMBASSY ROME
AMEMBASSY TOKYO
USMISSION USUN NEW YORK

C O N F I D E N T I A L BERN 2692

USOECD

EO 11652: GDS
TAGS: EGEN EINV UN ECOSOC SZ
SUBJ: INTERNATIONAL AGREEMENT ON ILLICIT PAYMENTS

REF: STATE 134235, 134991

SWISS ARE ALSO PREPARED TO BE FLEXIBLE AND WISH TO SUPPORT
EFFORTS TO NEGOTIATE AN INTERNATIONAL AGREEMENT ON ILLICIT
PAYMENTS. IN DISCUSSION WITH PHILIPPE LEVY, SWISS DIVISION
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OF COMMERCE, WHO HAS ACTION RESPONSIBILITY FOR THIS
SUBJECT, LEVY SAID THAT SWISS WILL HOLD AN INTERNAL MEETING
ON JUNE 17 WITH LEGAL EXPERTS. PURPOSE IS TO ASCERTAIN HOW FAR
SWISS CAN GO WITHIN LIMITATIONS OF EXISTING LEGISLATION AND/OR
WHAT CHANGES IN CURRENT RULES WOULD HAVE TO BE MADE IN ORDER
TO DEAL WITH DISCLOSURE PROBLEM. LEVY WILL ATTEND JUNE
20 MEETING. HE SAID THAT SWISS ARE WORKING ON THE SUBSTANTIVE

PROBLEMS, AND WILL BE IN A POSITION TO DISCUSS SUBSTANTIVE
ISSUES BY JUNE 20.
DAVIS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BRIBERY, AGREEMENTS, INTERGOVERNMENTAL COOPERATION
Control Number: n/a
Copy: SINGLE
Sent Date: 14-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BERN02692
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770211-0976
Format: TEL
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770661/aaaacays.tel
Line Count: 65
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 3facc97d-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 STATE 134235
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 17-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2167693
Secure: OPEN
Status: NATIVE
Subject: INTERNATIONAL AGREEMENT ON ILLICIT PAYMENTS
TAGS: EGEN, EINV, SZ, US, UN, ECOSOC
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/3facc97d-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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